

# AGENDA

## Executive Board



Representative G. Mark Mickelson, Chair  
Senator Brock L. Greenfield, Vice Chair  
Representative Spencer Hawley, Ranking Minority Member

**Second Meeting, 2017 Interim  
Tuesday, April 18, 2017**

**Room 413 – State Capitol  
Pierre, South Dakota**

### **Subcommittees**

10:00 AM Executive Committee  
10:45 AM Technology Subcommittee  
10:45 AM Budget Subcommittee

### **Full Executive Board**

11:30 PM Call to Order  
Determination of Quorum  
Approval of the Agenda  
Approval of Minutes – March 27, 2017

11:35 PM Interim Study Committee Topic Selection

12:05 PM Working Lunch

12:30 PM Budget Subcommittee Report

- LRC Budget Update
- Sales & Use Tax Revenue Update

12:50 PM Technology Subcommittee Report

- IT Policy Manual

1:00 PM BIT Lean Training and Implementation Report  
*David Johnson and Alfredo Mycue, ReEngine Consulting*

1:30 PM Initiated Measures and Constitutional Amendments Update

1:45 PM Executive Board Appointments

- Dakota Corps Scholarship Board (2)
- Interstate Compact for Adult Offender Supervision (1)
- Streamlined Sales Tax (2+2 alternates)
- Education Commission of the States (2)

2:00 PM Management Reports

2:30 PM LRC Communications to Legislators

2:45 PM Executive Session

2:55 PM Other Business

3:00 PM Adjourn

**PLEASE NOTE: The above times are approximate.**

**Members:** Representative G. Mark Mickelson, Chair; Senator Brock L. Greenfield, Vice Chair; Representative Spencer Hawley, Ranking Minority Member; Representatives Spencer Gosch, Steven Haugaard, Lee Qualm, Tim Reed, Mike Stevens, Craig Tieszen, and Senators Jim Bolin, R. Blake Curd, Kris Langer, Jeffrey Partridge, Jim Stalzer, and Billie H. Sutton

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